



# **Metro Nashville**

## **DISTRICT ENERGY SYSTEM**

**90 Peabody Street  
Nashville, Tennessee 37210**

### **Metro District Energy System Advisory Board**

**November 18, 2004**

**Facilitators: Harvey Gershman, DES Project Administrator and  
President, GBB and Michael Bradley, Metro DES Liaison**

**Board Members Present:**

David Manning  
J.B. Loring  
Doug Uphoff  
Joe Sweat  
Yuri Cunza  
Thomas Turner  
Phil Ryan

**Board Members not Present:**

Nancy Whittemore  
Charles Harrison\*

\* Represented by Mary Ann Queen

**Others Present:**

Michael Bradley  
Harvey Gershman  
Bob Lackey  
Terry Underwood  
Michael Rowen

**Others present for introductions only:**

Tim Hestle  
Jimmy Hatcher  
Greg Clark

The meeting began at 8:25 A.M. All Board Members and others present were asked to introduce themselves. Following the introductions, Mr. Manning made the suggestion that the election of the Chair occur as the first order of business on the agenda. This was agreed to by all Board Members, and on a voice vote, Councilman J.B.Loring was nominated and unanimously elected to serve as Chair of the DES Advisory Board and Mr. Doug Uphoff was elected to serve as Vice-Chair. Councilman Loring assumed the Chair at that time, and presided over the remainder of the meeting. Michael Bradley reviewed Executive Order #20 establishing the DES Advisory Board and outlining its duties and responsibilities.



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A summary of activities and reports of the DES was presented By Harvey Gershman. These included information regarding the facility construction and operations, financial and budget information, customer rate development, gas purchasing, and EDS projects.

Michael Bradley reviewed the contents of the Board Member Reference Manual. The manual contains an executive summary, copy of Executive Order #20, DES web site and customer information, contract information, budget and financial reports, and reference information.

After discussion, a motion was made by Mr. Manning and seconded by Mr. Uphoff that the Board's regular quarterly meeting schedule would be on the third Thursday of the month at 10:00 A.M. at the Energy Generation Facility. The motion was unanimously passed by voice vote. Harvey Gershman suggested that the Board be invited to attend a meeting December 16, 2004 at 7:30 A.M. to hear a discussion of DES plans on the future procedures of natural gas purchasing. The Board would also be invited to attend a first anniversary meeting at 9:30 A.M. following the gas-purchasing meeting. The Board concurred with this, and Mr. Greshman was asked to follow-up with the Chair on the details of these arrangements. Board Members will be notified via e-mail of the plans for these meetings.

Michael Bradley reviewed the contact information included in section eight of the reference manual including names, addresses, phone numbers, and e-mail addresses of Board Members and DES Team Members.

**Board members who wished to tour the facility were  
Invited to do so immediately following the meeting.**

**The next regularly scheduled quarterly meeting of the  
Advisory Board will be Thursday February 17, 2005.  
Without further discussion, and upon a voice motion, the  
meeting adjourned at 9:41 A.M.**

**Prepared by: Michael Bradley      Approved by: \_\_\_\_\_**

**Date: \_\_\_\_\_**